

**COUNTY OF SAN DIEGO
BOARD OF SUPERVISORS
WEDNESDAY, NOVEMBER 19, 2008**

MINUTE ORDER NO. 6

**SUBJECT: REQUEST FOR AUTHORIZATION TO SUBMIT THE COUNTY'S
LIST OF LOCAL STREETS AND ROADS PROJECTS USING
FUNDING FROM PROPOSITION 1B (DISTRICTS: ALL)**

OVERVIEW:

In November 2006, voters approved Proposition 1B, which provided \$2 billion for California's local streets and roads. The Governor's proposed budget for Fiscal Year 2008-09 did not include any Prop 1B funding for County local streets and roads. Subsequently, Assembly Bills AB 88 and AB 1252 passed into law, allocating Prop 1B funding this fiscal year. San Diego County will receive approximately \$10.4 million.

This is a request to adopt a resolution authorizing the submittal to the State of the list of County Local Streets and Roads Projects the County intends to construct with funding from newly authorized Proposition 1B funds and appropriation of those funds to the identified projects.

Should there be savings from any of the proposed Prop 1B funded projects the resolution also includes an allocation of those savings to the Road Resurfacing and Culvert Replacement Project. This provision will enable earliest, full use of the Prop 1B funding, to maximize benefit for County roads.

FISCAL IMPACT:

This request, if approved, will result in receipt and appropriations of \$10,417,594 for various construction projects in the Department of Public Works Fiscal Year 2008-09 Detailed Work Program. The funding source is unanticipated revenue from Proposition 1B. If approved, total current year cost will be \$10,417,594 for these projects in the Detailed Work Program. There will be no General Fund cost, no annual cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Find in accordance with Section 15060(c) (3) of the California Environmental Quality Act (CEQA) Guidelines that the proposed action is exempt from CEQA review because the activity is not a project as defined in Section 15378 of the State CEQA Guidelines.
2. Adopt a resolution entitled Resolution of the County of San Diego Board of Supervisors Authorizing Submittal of the County's Local Streets and Roads Projects Using Funding from Proposition 1B.

3. Establish appropriations of \$10,417,594 in the Department of Public Works Fiscal Year 2008-09 Detailed Work Program for various construction projects as identified in the Resolution based on unanticipated revenue from Proposition 1B. **(4 VOTES)**

ACTION:

ON MOTION of Supervisor Horn, seconded by Supervisor Slater-Price, the Board took action as recommended, on Consent, adopting Resolution No. 08-244 entitled: RESOLUTION OF THE COUNTY OF SAN DIEGO BOARD OF SUPERVISORS AUTHORIZING SUBMITTAL OF THE COUNTY'S LOCAL STREETS AND ROADS PROJECTS USING FUNDING FROM PROPOSITION 1B.

AYES: Cox, Jacob, Slater-Price, Horn

ABSENT: Roberts

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State of California)

County of San Diego) §

I hereby certify that the foregoing is a full, true and correct copy of the Original entered in the Minutes of the Board of Supervisors.

THOMAS J. PASTUSZKA

Clerk of the Board of Supervisors



By

Marvice E. Mazyck, Deputy